

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Sharpton 2004/National Action) MUR 5408
Network/Rcv. Al Sharpton))
Recommendation to Accept Pre-Probable)
Cause Conciliation Agreements)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on April 02, 2009, the Commission decided by a vote of 5-0 to take the
following actions in MUR 5408:

1. Accept the conciliation agreement with Rev. Alfred C. Sharpton,
Sharpton 2004 and Andrew Rivera, in his official capacity as Treasurer,
as recommended in the General Counsel's Memorandum dated
March 23, 2009.
2. Accept the conciliation agreement with National Action Network and
Rev. Alfred C. Sharpton, as President, as recommended in the General
Counsel's Memorandum dated March 23, 2009.
3. Approve the appropriate letters.
4. Close the file.

Commissioners Bauerly, Hunter, McGahn II, Petersen, and Weintraub
voted affirmatively for the decision. Commissioner Walther did not vote.

Attest:

April 3, 2009
Date

Darlene Harris
for Mary W. Dove
Secretary of the Commission

2904423308